

BOARD PLANNING, PROGRAM DEVELOPMENT, AND BUDGET COMMITTEE

NOTICE AND AGENDA

OPEN SESSION

Thursday, June 15, 2006 2:00 pm - 5:00 pm

The State Bar of California 180 Howard Street Rooms 4D & E San Francisco, CA 94105 (415) 538-2000

Questions regarding any agenda item should be directed to the **Committee Coordinator**, **Francisco Gomez (415) 538-2170 or Chair**, **Richard Crabtree at (530) 566-1111**. Committee members are requested to notify the Committee Coordinator as early as possible in advance of the meeting if they wish to remove any item/s from the consent agenda.

I. ACTION

A. Adoption of 2007 State Bar Budget (materials to be distributed)

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CLOSED SESSION

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I. CONSENT*

None

II. ACTION **

None

- III. ADVICE OF COUNSEL PERTAINING TO MATTERS ON THE OPEN AGENDA**
 None
- IV. ADOPTION OF 2007 STATE BAR BUDGET ***
- * Closed pursuant to Business and Professions Code 6026.5(g) and Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, section 2, subdivision (a).
- Closed pursuant to Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, section 2, subdivision (b).
- Closed pursuant to Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, section 2, subdivision (c).